STATUTORY DECLARATION

Form 47

Company No.

I, ...…….....

of (Address).....

do hereby solemnly and sincerely declare that:

I am the Secretary / a Director of .....…….....
(full name of Company)

The Company has given up business and is not likely to commence again.

The Company has no assets.

The members have lost all interest in its affairs and would not attend a meeting for the purpose of winding-up.

There is no fund from which the costs of winding-up could be paid.

The liabilities of the company are as follows:

Description	Value	Basis of Valuation

The trading results for each of the three years preceding the date on which the company ceased to carry on business are as follows:

Year ended	Profit $	Loss $
Year ended	$	$
Year ended	$	$
	Total $	Total $

The books and records of the company are retained at the following address:

1. Statutory Books -
2. Financial Records -

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1960 (Norfolk Island)

Signed By…….,

at.....

On this .....……..... day of .....……..... 20 .....

Before me,

.....
Justice of the Peace

Lodged in the office of the Registrar of
Companies, Norfolk Island,

on .....

Lodged by: .....